



**Bulletin Number: CHIRO-12-2006**

## **Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – Third Quarter 2006**

Detailed below is a list of all of the FILs that were issued by the FDIC during the third quarter of 2006, organized by subject matter for easy reference. You can access the full text of the documents, as well as supporting attachments, by using our website at the following address: <http://www.fdic.gov/news/news/financial/2006/index.html>.

### **Risk Management**

- [FIL-70-2006](#): National Historic Preservation Act of 1966 - Revisions to the FDIC Statement of Policy
- [FIL-77-2006](#): Authentication in an Internet Banking Environment - Frequently Asked Questions

### **Regulatory Examination Process**

- [FIL-78-2006](#) Safeguarding Examination Information - Updated Procedures Issued for FDIC Examination Staff

### **Deposit Insurance**

- [FIL-61-2006](#): Deposit Insurance Coverage - Updated Resources Reflecting Increased Coverage for Certain Retirement Accounts Now Available
- [FIL-63-2006](#): Telephone Seminars for Bank Employees on Deposit Insurance Coverage Rule Changes
- [FIL-65-2006](#): Deposit Insurance Assessments - Proposed Rules on Risk-Based Assessments, the Designated Reserve Ratio, and Assessment Penalties
- [FIL-75-2006](#): Deposit Insurance Coverage - New Spanish Language Overview Video Now Available
- [FIL-83-2006](#): Changes to FDIC Rule for Deposit Insurance Coverage

### **Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control**

- [FIL-66-2006](#): Bank Secrecy Act - VEF Banka, Riga, Latvia - Designation of Primary Money Laundering Concern
- [FIL-67-2006](#): Bank Secrecy Act - Multibanka, Riga, Latvia - Withdrawal of Designation of Primary Money Laundering Concern

- [FIL-68-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-69-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-71-2006](#): Revised Bank Secrecy Act/Anti-Money Laundering Examination Manual
- [FIL-72-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-73-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-74-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-76-2006](#): Bank Secrecy Act/Anti-Money Laundering Interagency Outreach
- [FIL-80-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-81-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-82-2006](#): Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- [FIL-84-2006](#): Office Of Foreign Assets Control - Amendment to Iranian Transactions Regulations

## **Call Reports**

- [FIL-85-2006](#): Reports of Condition and Income for Third Quarter 2006

## **Notices of Proposed Rulemaking/Public Comments**

- [FIL-62-2006](#): Official FDIC Sign and Advertising of FDIC Membership - Notice of Proposed Rulemaking
- [FIL-64-2006](#): Joint Notice of Proposed Rulemaking - ID Theft Red Flags and Address Discrepancies
- [FIL-79-2006](#): Industrial Loan Companies - Request for Public Comment on Wide-Ranging Issues
- [FIL-86-2006](#): Risk-Based Capital Rules - Proposed Rule on Risk-Based Capital Standards: Advanced Capital Adequacy Framework
- [FIL-87-2006](#): Risk-Based Capital Rules - Proposed Rule on Risk-Based Capital Standards: Market Risk

## **Miscellaneous**

- [FIL-88-2006](#): Financial Education - FDIC Guide to Money Management for Teens

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at [scans@fdic.gov](mailto:scans@fdic.gov) or call us at the FDIC's Bankers' Hotline at (312) 382-6926.